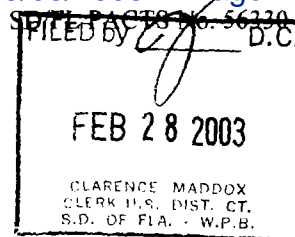


PROB 12C
(SD/FL 9/96)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 00:CR06279-001



PETITION FOR WARRANT FOR OFFENDER UNDER SUPERVISION

Name of Offender: Shannon Gerraughty

Name of Sentencing Judicial Officer: The Honorable Daniel T.K. Hurley, United States District Court Judge, Southern District of Florida

Date of Original Sentence: February 16, 2001

Original Offense: Bank Fraud, in violation of Title 18 U.S.C. §1344, a Class B felony.

Original Sentence: One (1) year and one (1) day custody of the Bureau of Prisons, followed by three (3) years supervised release. The following special conditions were imposed: 1) the defendant shall participate in an approved treatment program for drug and/or alcohol abuse as directed; 2) the defendant shall maintain full time employment and not be unemployed for a term of more than 30 days; 3) the defendant shall submit to a search of her person or property conducted in a reasonable manner and at a reasonable time by the United States Probation Officer; and 4) the defendant shall pay restitution in the amount of \$11,958.63.

Type of Supervision: Supervised Release

Date Supervision Commenced: July 23, 2001

Assistant U.S. Attorney:

Roger Stefin

500 E. Broward Boulevard, 7th Floor

Fort Lauderdale, Florida 33394

Defense Attorney:

Lori Barrist, AFPD

400 Australian Avenue, Suite 300

West Palm Beach, Florida 33401

PETITIONING THE COURT

☒ To issue a warrant

☐ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number Nature of Noncompliance

1. **Violation of Mandatory Condition**, by unlawfully possessing or using a controlled substance. On or about January 28, 2003, the supervised releasee, submitted a urine specimen which tested positive for the presence of cocaine in our local laboratory; however, it was not confirmed positive by Pharm Chem Laboratories, Inc.

PROB 12C
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SD/FL PACTS No. 56330

Furthermore, on January 31, 2003, the supervised releasee submitted a urine specimen that tested positive for the presence of cocaine in our local laboratory and subsequently confirmed positive by Pharm Chem Laboratories, Inc.

2. **Violation of Mandatory Condition**, by failing to submit to drug testing. On or about December 12 and 16, 2002 and January 10, 2003, the supervised releasee failed to submit to drug testing as scheduled by the Code-A-Phone Drug Testing Program.

Furthermore, the supervised releasee failed to submit to a scheduled drug test on February 5, 2003.

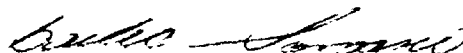
3. **Violation of Standard Condition**, by failing to refrain from excessive use of alcohol. On or about January 26, 2003, the supervised releasee admitted to drinking alcohol to excess as evidenced by her own admission.

U.S. Probation Officer Recommendation:

- ☐ The term of supervision should be
☒ revoked.
☐ extended for _ years, for a total term of _ years.
☐ The conditions of supervision should be modified as follows:

Respectfully submitted,

by

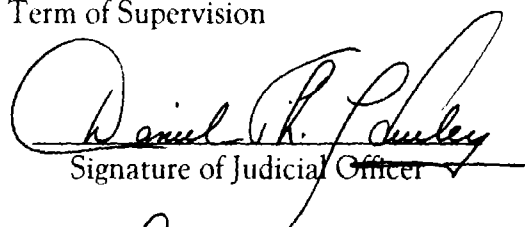


Barbra Somoano
 U.S. Probation Officer
 Phone: 954-769-5576
 Date: February 19, 2003

(b1)

THE COURT ORDERS:

- ☐ No Action
☒ The Issuance of a Warrant
☐ The Issuance of a Summons
☐ Submit a Request for Modifying the Conditions or Term of Supervision



Signature of Judicial Officer

February 27, 2003
 Date